



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: February 16, 2000

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Alice M. Reimche**  
City Clerk  
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION  
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE  
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND  
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 2000-14  
Ord. No. 1687

- A. Roll call
- B. Invocation – Natalie Reyes, Bahai'i
- C. Pledge of allegiance - Boy Scout Troop 199
- D. Presentations
  - 1. Awards – None
  - 2. Proclamations – None
  - 3. Presentations
    - a) Presentation of Certificates of Appreciation to Year 2000 Steering Committee members
    - b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program: Melissa Altnow and Kevin Sakai
    - c) Presentation of Certificates of Appreciation to General Mills, Inc. and Meehleis Modular
    - d) Presentation by Mike Phillips regarding trip to Lodi, Italy
    - e) Presentation of check by the Hutchins Street Square Foundation
- E. Consent Calendar (Reading; comments by the public; action)
  - 1. Claims - \$2,718,213.08
  - 2. Minutes – February 2, 2000 (Regular Meeting)
  - 3. Donation of vehicle for police mounted unit
  - 4. Donation of retired vehicle to City of Lodi
  - Res. No. 2000-14 5. Purchase of Lodi Post-top Luminaires (\$31,564.72)
  - Res. No. 2000-15 6. Purchase of automatic watt-hour meter test system (\$32,325)
  - Res. No. 2000-16 7. Purchase of padmount liquid insulated vacuum switchgear (\$247,387.80)
  - Res. No. 2000-17 8. Purchase of solid-state demand and time-of-use electric meters (\$57,500)

- Res. No. 2000-18    9.    Contract award for rental and cleaning of safety clothing for the Electric Utility Department (\$8,556)
10.   Removal of Olive trees, 400 block of West Oak Street
- Res. No. 2000-19    11.   Authorize City Manager to execute contract with Lodi Memorial Hospital for Adult Day Care Services
- Res. No. 2000-20    12.   Authorization to disband the Information Technology Committee
- Res. No. 2000-21    13.   Authorization to disband the Year 2000 Steering Committee
- Res. No. 2000-22    14.   Adopt resolution setting the filing fee for Live Entertainment Permits
- Res. No. 2000-23    15.   Adopt resolution approving the proposed redevelopment survey area
- Res. No. 2000-24    16.   Revision to United States Department of Energy Western Area Power Administration Contract 92-SAO-20056

F.      Public Hearings

- Res. No. 2000-25    1.    Public Hearing to consider and approve funding proposals from the community and City staff for expenditures of the City's 2000-01 Federal Allocation of Community Development Block Grant (CDBG) and HOME funds

G.      Communications

1.    Claims filed against the City of Lodi
  - a)    Christopher Harr, date of loss 8/7/99
  - b)    Jil Nastasia, date of loss 12/10/99
  - c)    Arvisto Martinez, Jr., date of loss 10/1/99
2.    Appointments
  - a)    Announcement concerning vacancy on the Lodi Arts Commission
  - b)    Reappointments to the East Side Improvement Committee

H.      Regular Calendar

- Res. No. 2000-26    1.    Public Benefits Program Grant – Farmers & Merchants Bank, Demand-side Management Project (\$22,530.75)
2.    Year End Celebration Presentation by Dorean Rice
3.    Water Well #26 site location options within Katzakian Park
4.    Discussion regarding City Council Travel Policy

I.      Ordinances – None

J. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Closed Session

1. Actual Litigation: Government Code §54956.9(a). One case. San Joaquin County Taxpayers Association v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV009657
2. Actual Litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Sacramento County Superior Court Case No. 99AS02335.

M. Return to Open Session / Disclosure of Action

N. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Alice M. Reimche  
City Clerk